

**Notice of Regular School Board Meeting of the
Burton Independent School District
Board of Trustees
Monday, April 14, 2025 6:00 PM
Burton ISD Cafeteria, 917 North Main Street, Burton, Texas 77835
Public is Welcome**

Notice is hereby given that on Monday, April 14, 2025, the Board of Trustees of the Burton Independent School District will hold a regular meeting at 6:00 PM in the Burton ISD Cafeteria, 917 North Main Street, Burton, Texas 77835. The subjects to be discussed, considered or upon which any formal action may be taken are listed on the agenda which is attached to and made a part of this notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with Board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions, for or implementation of security devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Considering personally identifiable information about public school student(s).
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow or will instruct its representative to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or
- (b) at the subsequent public meeting of the School Board upon notice thereof as the School Board upon notice thereof as the School Board shall determine.

This notice was sent to news media that had previously requested such Notice and posted on the front of the Burton Independent School District Administration Building 72 hours before the meeting start date.

FOR THE BOARD OF TRUSTEES
BURTON INDEPENDENT SCHOOL DISTRICT

Vikki Curry
Superintendent of Schools

Agenda of Regular Meeting

The Board of Trustees Burton Independent School District

1. **Call to Order**
2. **Invocation**
3. **Pledge to the American and State Flags**
4. **Public Comment**
5. **District Reports:**
 - a. Superintendent Report
Recognition of Basketball, One Act Play, Powerlifting, Track, Golf & UIL Academic Participants
Construction Update - Weaver & Jacobs Constructors, Inc.
 - b. Board Training Credits by President Jeff Harmel
 - c. Financial/Expenditure Reports
 - d. Enrollment Report
 - e. Campus/District Activities
6. **Action Item:** Consider the Approval of the Consent Agenda
 - a. Minutes of March 24, 2025 - Special Construction Meeting
 - b. Minutes of March 24, 2025 - Regular Meeting
7. **Discussion Item:** Facility Rental Agreement
8. **Action Item:** Consider the Approval of Teacher Contracts
9. **Action Item:** Consider the Certification of Provision of Instructional Materials Process for 2025-2026
10. **Action Item:** Discuss & Consider the Approval of the Open Education Resources(OER) Transition Plan
11. **Action Item:** Consider the Approval of TASB Risk Management Fund as the District's Property and Casualty Insurance Provider
12. **Action Item:** Consider the Approval to Purchase Technology for the District at a Cost Not to Exceed \$75,000
13. **Action Item:** Consider the Approval to Purchase Instructional Resources for ELAR Not to Exceed \$55,000
14. **Action Item:** Consider the Approval to Purchase Instructional Resources for Math Not to Exceed \$55,000
15. **Executive Session as Provided for by The Texas Government Code**
Section 551.074 to Discuss Personnel, Section 551.076 to Discuss the Implementation of Security Personnel, Pursuant to Section 551.071 of the Texas Government Code, the School Board will convene in executive session for private consultation with legal counsel to discuss pending litigation titled Cause No. 38478; Burton Independent School District v. D.S.A., Inc.; Circle H Dirt Work and Excavation,

LLC; Round Top HVAC, Inc., in the 21st Judicial District Court, Washington County Texas

16. **Reconvene to Take Action on Items Discussed in Executive Session**

17. **Action Item:** Personnel

- a. Consideration of Hiring/Employment and/or the Offering of Contracts to Professional Staff as Recommended by the Superintendent
- b. Notice of Retirements/Leave or other Special Circumstances
- c. Acknowledgment of Reassignments
- d. Notice/Recognition of Previously Accepted Resignations by the Superintendent

18. **Action Item:** Adjournment